

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>THE AGENCY GROUP AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>118 913 232</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Adam Davey
<b>Date of last notice</b>	10 October 2019

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	4 April 2022

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>DIRECT</b>  266,667 Performance Shares</p> <p><b>INDIRECT</b>  32,516 Ordinary Shares  Held by Court Securities Pty Ltd (Director &amp; Beneficiary)</p> <p>135 Ordinary Shares  Held by Mr Adam Davey &lt;Tony Leibowitz &amp; Noah Davey&gt; (Trustee)</p> <p>16,108 Ordinary Shares  Held by Mr Adam Davey &amp; Mrs Marisa Davey &lt;The Davey Super Fund A/C&gt; (Beneficiary)</p> <p>1,105,493 Ordinary Shares  333,333 Options exercisable at 30 cents expiring 11 Jan 2022  Held by Mr Adam Davey &lt;Shenton Park Investments A/C&gt; (Beneficiary)</p> <p>55 Ordinary Shares  Held by Mrs Marisa Davey (Spouse)</p>
<p><b>Class</b></p>	<p>1. Ordinary Shares  2. Performance Shares  3. Options exercisable at 30 cents expiring 11 Jan 2022</p>
<p><b>Number acquired</b></p>	<p>1. 1 Ordinary Share on conversion of 266,667 Performance Shares on non-vesting/expiry.</p>
<p><b>Number disposed</b></p>	<p>2. Expiry and non-vesting of 266,667 Performance Shares  3. Expiry of 333,333 Options exercisable at 30 cents expired 11 Jan 2022</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>-</p>

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<b>No. of securities held after change,</b>	<p><b>DIRECT</b> 1 Ordinary Share</p> <p><b>INDIRECT</b> 32,516 Ordinary Shares Held by Court Securities Pty Ltd (Director &amp; Beneficiary)</p> <p>135 Ordinary Shares Held by Mr Adam Davey &lt;Tony Leibowitz &amp; Noah Davey&gt; (Trustee)</p> <p>16,108 Ordinary Shares Held by Mr Adam Davey &amp; Mrs Marisa Davey &lt;The Davey Super Fund A/C&gt; (Beneficiary)</p> <p>1,105,493 Ordinary Shares Held by Mr Adam Davey &lt;Shenton Park Investments A/C&gt; (Beneficiary) tfrd 18/8/21</p> <p>55 Ordinary Shares Held by Mrs Marisa Davey (Spouse)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>1. Expiry of Performance Shares on non-vesting and converted to 1 ordinary share</p> <p>2. Expiry of Options</p>

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>THE AGENCY GROUP AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>118 913 232</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Niardone
<b>Date of last notice</b>	8 October 2019

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1.) Asset Corporate & Investor Relations Pty Ltd Trading as Chapter One Advisors (Director and beneficiary)  2.) Trindis Pty Ltd (Director & Beneficiary)
<b>Date of change</b>	4 April 2022 11 April 2022 – Performance Shares

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<p><b>No. of securities held prior to change</b></p>	<p><b>INDIRECT</b>  Trindis Pty Ltd (Director &amp; Beneficiary)   3,186,951 Ordinary Shares   411,111 Performance Shares   Spouse  56 Ordinary Shares   Asset Corporate &amp; Investor Relations Pty Ltd  Trading as Chapter One Advisors  (Director and beneficiary)   1,052,016 Ordinary Shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares  Class A Performance Shares  Class B Performance Shares</p>
<p><b>Number acquired</b></p>	<p>1.) 1 Ordinary Shares on conversion of 411,111 Performance Shares on non-vesting/expiry.  2.) 8,000,000 Class A Performance Shares  3.) 3,000,000 Class B Performance Shares</p>
<p><b>Number disposed</b></p>	<p>- Expiry and non-vesting of 411,111 Performance Shares  - No longer a related party of Asset Corporate &amp; Investor Relations Pty Ltd Trading as Chapter One Advisors holding 1,052,016 Ordinary Shares</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. Nil  2. With reference to the NoM for AGM held on 28 January 2022 – schedule 4  Class A - \$408,000  Class B - \$130,050</p>

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<b>No. of securities held after change,</b>	<p><b>DIRECT</b></p> <p>1 Ordinary Share</p> <p>8,000,000 Class A Performance Shares 3,000,000 Class B Performance Shares</p> <p><b>INDIRECT</b></p> <p>Trindis Pty Ltd (Director &amp; Beneficiary)</p> <p>3,186,951 Ordinary Shares</p> <p>Spouse 56 Ordinary Shares</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>1. Expiry of Performance Shares on non-vesting and converted to 1 ordinary share</p> <p>2. Issue of Class A &amp; Class B Performance Shares in line with shareholder approval received at its AGM held on 28 Jan 2022, Resolution 5.</p>

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
<b>Interest after change</b>	Not applicable.

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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<sup>+</sup> See chapter 19 for defined terms.